Before the Federal Communications Commission Washington, D.C. 20554

In the Matter of)	EB Docket No. 03-152
)	
WILLIAM L. ZAWILA)	Facility ID No. 72672
)	
Permittee of FM Station KNGS,)	
Coalinga, California)	
)	
AVENAL EDUCATIONAL SERVICES,)	Facility ID No. 3365
INC.)	
)	
Permittee of FM Station KAAX,)	
Avenal, California)	
)	
CENTRAL VALLEY EDUCATIONAL)	Facility ID No. 9993
SERVICES, INC.)	•
)	
Permittee of FM Station KYAF,)	
Firebaugh, California)	
)	
H. L. CHARLES D/B/A FORD CITY)	Facility ID No. 22030
BROADCASTING)	1 demity 15 110. 22030
	í	
Permittee of FM Station KZPE,)	
Ford City, California)	
)	
LINDA WARE D/B/A LINDSAY) .	E114- ID N- 27725
BROADCASTING)	Facility ID No. 37725
)	
Licensee of FM Station KZPO,)	
Lindsay, California)	

To: Marlene H. Dortch, Secretary

Attn: Chief Administrative Law Judge Richard L. Sippel

ENFORCEMENT BUREAU'S MOTION TO COMPEL WILLIAM L. ZAWILA TO PROVIDE RESPONSES TO SECOND DOCUMENT REQUESTS

- 1. On January 12, 2016, the Presiding Judge issued a *Memorandum Opinion and Order* stating his intention of adding several issues to the above-captioned matter and ordered that, beginning January 19, 2016, the Enforcement Bureau (Bureau) was authorized to serve additional discovery requests, including requests for admission, requests for documents, and interrogatories. In compliance with that *Order*, on February 2, 2016, the Bureau served requests for admissions on William L. Zawila (Mr. Zawila). On February 4, 2016, the Bureau served document requests on Mr. Zawila (Second Document Requests). Pursuant to the Commission's rules, Mr. Zawila was obligated to provide its answers and/or objections to these discovery requests by February 18, 2016. The Bureau did not receive any responses to its requests for admissions or document requests from Mr. Zawila.
- For the reasons set forth below, the Chief, Enforcement Bureau, through his
 attorneys, respectfully submits a motion to compel Mr. Zawila to provide responses to the
 Bureau's Second Document Requests.

The Bureau's Requests for Admissions

3. Pursuant to Section 1.246 of the Commission's rules, "[e]ach of the matters of which an admission is requested shall be deemed admitted unless, within a period designated in the request, not less than 10 days after service thereof,...the party to whom the request is directed

¹ See Memorandum Opinion and Order, FCC 16M-01 (ALJ, rel. Jan. 12, 2016), at 5.

² See Enforcement Bureau's Second Set of Requests for Production of Documents to William L. Zawila, served Feb. 4, 2016, attached hereto as Exhibit A.

³ See 47 C.F.R. §§ 1.246(b) and 1.325(a)(2).

serves upon the party requesting an admission either: (1) A sworn statement denying specifically the matters of which an admission is requested..., or (2) written objections on the ground that some or all of the requested admissions are privileged or irrelevant or that the request is improper in whole or in part."⁴

- 4. Although Mr. Zawila filed a request to join the pending motion for protection filed by Mr. Couzens, this Joinder was not filed until February 20, 2016 two days *after* Mr. Zawila's discovery responses were due.⁵ It is well-settled in federal discovery practice that "[m]otions for a protective order must be made *before or on the date the discovery is due*" and that failure to do so constitutes grounds for denial.⁷ Here, Mr. Zawila has failed to offer any good cause for his untimely filing. In fact, Mr. Couzens filed his motion for protection nearly two weeks earlier on February 8, 2016. Thus, Mr. Zawila had more than sufficient time to join Mr. Couzens' motion before the February 18, 2016 deadline to respond to the Bureau's requests for admissions. Instead, Mr. Zawila waited until after the deadline and until after the Presiding Judge instructed him to use the time before the March 22, 2016 status conference to comply with the Bureau's outstanding discovery requests to file the Joinder. As a result, the Joinder should be denied.
- 5. Since Mr. Zawila did not provide any response to the Bureau's requests for admissions whether it be a denial or an objection and its Joinder to the motion for protection was untimely and should be denied, the Bureau's requests for admission to Mr. Zawila, by

^{4 47} C.F.R. § 1.246(b).

⁵ See Joinder in Motion for Protective Order (47 C.F.R. § 1.313), filed Feb. 20, 2016 (Joinder).

⁶ Ayers v. Continental Casualty Co., 240 F.R.D. 216, 221 (N.D. W. Va. 2007) (citing United States v. IBM Corp., 70 F.R.D. 700, 701 (S.D.N.Y. 1976)) (emphasis added).

⁷ See, e.g., Brittain v. Stroh Brewery Co., 136 F.R.D. 408, 413 (M.D.N.C. 1991) ("The failure to timely move for a protective order constitutes grounds for denying the same.") (citations omitted).

⁸ See Motion for Protective Order (47 C.F.R. Sec. 1.313), filed Feb. 8, 2016.

⁹ See Order, FCC 16M-03 (ALJ, rel. Feb. 18, 2016), at 2.

operation of the Commission's rules, are deemed admitted in their entirety.

The Bureau's Second Document Requests

- 6. As noted above, Mr. Zawila did not provide any objections or responses to the Bureau's Second Document Requests by the February 18, 2016 deadline set forth in the Commission's rules. Although Mr. Zawila filed a request to join the pending motion for protection filed by Mr. Couzens, as noted above, this Joinder was untimely and should be denied. As a result, Mr. Zawila should be obligated to provide a complete response to the Bureau's pending Second Document Requests.
- 7. Moreover, federal courts have traditionally ruled that a failure to provide timely objections to a party's document requests may also constitute a waiver of those objections. ¹⁰
 Since Mr. Zawila's Joinder was untimely and should be denied, its filing should not protect Mr. Zawila from the consequences of failing to provide objections to the Bureau's Second Document Requests by the February 18, 2016 deadline. As a result, Mr. Zawila waived any objections he may have had to these discovery requests.

Conclusion

8. For the reasons stated above, the Bureau respectfully requests that the Presiding Judge issue an order compelling Mr. Zawila to serve comprehensive responses to the Bureau's Second Document Requests.

¹⁰ See, e.g., Hall v. Sullivan, 231 F.R.D. 468, 473-74 (D. Md. 2005) (noting that federal courts have ruled that a failure to raise an objection in an answer to a document request may constitute a waiver); see also Brenford Environmental Sys., L.P. v. Pipeliners of Puerto Rico, Inc., 269 F.R.D. 143, 147 (D. Puerto Rico 2010) (concluding that, in light of the defendant's failure to timely object to plaintiff's document requests, any objections to the requests are waived).

Respectfully submitted,

Travis LeBlanc Chief, Enforcement Bureau

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February 25, 2016

EXHIBIT A

Before the Federal Communications Commission Washington, D.C. 20554

In the Matter of)	EB Docket No. 03-152
)	*
WILLIAM L. ZAWILA)	Facility ID No. 72672
)	
Permittee of FM Station KNGS,)	
Coalinga, California)	
)	
AVENAL EDUCATIONAL SERVICES,)	Facility ID No. 3365
INC.)	
)	
Permittee of FM Station KAAX,)	
Avenal, California)	
)	
CENTRAL VALLEY EDUCATIONAL)	Facility ID No. 9993
SERVICES, INC.)	
)	
Permittee of FM Station KYAF,)	
Firebaugh, California)	
)	
H. L. CHARLES D/B/A FORD CITY)	Facility ID No. 22030
BROADCASTING	Ś.	x
)	
Permittee of FM Station KZPE,)	
Ford City, California)	*
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LINDA WARE D/B/A LINDSAY	Ś	Facility ID No. 37725
BROADCASTING)	1 dointy 1D 110. 57725
T' Y CENT CLASS - Y CENT)	
Licensee of FM Station KZPO,)	
Lindsay, California)	

To: William L. Zawila

ENFORCEMENT BUREAU'S SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS TO MR. ZAWILA

Pursuant to Section 1.325 of the Commission's rules, 47 C.F.R. § 1.325, the Enforcement Bureau (Bureau) hereby requests that, Mr. Zawila produce the documents, as defined and specified herein, and deliver the documents to the offices of the Investigations and Hearings Division, Enforcement Bureau, Suite 4-C330, 445 12th Street, S.W., Washington, DC 20554 (or at some other location that is mutually acceptable to the Bureau and Mr. Zawila) within ten (10) days of the date of this Request.

DEFINITIONS

For the purposes of this document, the following definition shall apply:

- a. "William L. Zawila" "Mr. Zawila" "you" and "your" shall mean William L. Zawila, any affiliate, d/b/a, including all other persons acting or purporting to act on his behalf, including all directors, officers, employees, managers, shareholders, general partners, limited partners, parents, subsidiaries, whether wholly or partially owned, affiliates, divisions, predecessors and successors-in-interest or other affiliated company or business, or agents, including consultants and any other persons working for or on behalf of any of the foregoing during the period January 1, 1987 through the present.
- b. "Avenal" shall mean Avenal Educational Services, Inc., any affiliate, d/b/a, including all other persons acting or purporting to act on its behalf, including all directors, officers, employees, managers, shareholders, general partners, limited partners, parents, subsidiaries, whether wholly or partially owned, affiliates, divisions, predecessors and successors-in-interest or other affiliated company or business, or agents, including consultants and any other persons working for or on behalf of any of the foregoing.
- c. "Central Valley" shall mean Central Valley Educational Services, Inc., any affiliate,
 d/b/a, including all other persons acting or purporting to act on its behalf, including all directors,

officers, employees, managers, shareholders, general partners, limited partners, parents, subsidiaries, whether wholly or partially owned, affiliates, divisions, predecessors and successors-in-interest or other affiliated company or business, or agents, including consultants and any other persons working for or on behalf of any of the foregoing.

- d. "FCB" shall refer to The Estate of H.L. Charles d/b/a Ford City Broadcasting, H.L. Charles d/b/a/ Ford City Broadcasting, any affiliate, d/b/a, including all other persons acting or purporting to act on its behalf, including all directors, officers, employees, managers, shareholders, general partners, limited partners, parents, subsidiaries, whether wholly or partially owned, affiliates, divisions, predecessors and successors-in-interest or other affiliated company or business, or agents, including consultants and any other persons working for or on behalf of any of the foregoing.
- e. "Lindsay Broadcasting" shall refer to The Estate of Linda Ware d/b/a Lindsay
 Broadcasting, Linda Ware d/b/a Lindsay Broadcasting, any affiliate, d/b/a, including all other
 persons acting or purporting to act on its behalf, including all directors, officers, employees,
 managers, shareholders, general partners, limited partners, parents, subsidiaries, whether wholly
 or partially owned, affiliates, divisions, predecessors and successors-in-interest or other affiliated
 company or business, or agents, including consultants and any other persons working for or on
 behalf of any of the foregoing.
- f. "HDO" shall refer to the Order to Show Cause, Notice of Opportunity for Hearing, and Hearing Designation Order, released by the Commission on July 16, 2003.
 - g. "EAS" shall mean Emergency Alert System.
 - h. "KNGS" means radio broadcast station KNGS (FM), Coalinga, California.
 - i. "KAAX" means radio broadcast station KAAX (FM), Avenal, California.

- j. "KYAF" means radio broadcast station formerly known under call sign KAJP (FM), Firebaugh, California."
 - k. "KZPE" means radio broadcast station KZPE (FM), Ford City, California.
 - 1. "KZPO" means radio broadcast station KZPO (FM), Lindsay, California.
 - m. "Act" shall mean the Communications Act of 1934, as amended.
 - n. "Commission" or "FCC" shall mean the Federal Communications Commission.
 - o. "WTB" shall mean the Wireless Telecommunications Bureau of the Commission.
 - p. "Audio Division" shall mean the Audio Division of the Commission's Media Bureau.
- q. "FCC Form 854" shall mean the FCC Form 854 used to register structures used for wire or radio communication service in any area where radio services are regulated by the Commission; to make changes to existing registered structures or pending applications; or to notify the Commission of the completion of construction or dismantlement of structures, as required by Title 47 of the Code of Federal Regulations, Chapter 1, Part 17 (FCC Rules Part 17) which can be located at https://transition.fcc.gov/Forms/Form854/854.pdf.
- r. "Public Inspection Files" shall mean those files identified in Section 73.3526 of the Commission's Rules.
- s. "Rules" means the Commission's regulations found in Title 47 of the Code of Federal Regulations.
- t. The terms/phrases "referring to," "relating to" and/or "concerning," as used herein, shall be interpreted broadly and shall include, but not be limited to, the following meanings: constituting, comprising, evidencing, reflecting, respecting, discussing, referring to, stating, describing, recording, noting, considering, embodying, evaluating, analyzing, mentioning, containing, concerning, regarding, indicating, pertaining to, showing, bearing upon, studying,

memorializing, or commenting upon, or any other term synonymous with or similar to the foregoing.

- u. "State" and "describe" mean to set forth a complete and detailed statement of all information, circumstances and facts that refer to, relate to, reflect, comprise or bear upon the matter concerning which information is requested.
- v. The terms "identify" and "identification" when used in reference to an individual person mean to state his full name, residence and business telephone numbers, and present residence and business addresses if known, and his present or last known title, position and business affiliation.
- w. The terms "identify" and "identification" when used in reference to a person other than a natural person mean to state the full and official name of the business entity, its principal place of business, and the main telephone number of such business entity.
- x. The terms "identify" and "identification" when used in reference to a document mean to state its date, type (e.g., memo, telecopy, email), and its authors, addressees, title, if any, and, if no title, a brief description of the subject matter of the document and its present or last known location and custodian. If any document once was, but is no longer, in your possession, custody, or control, state what disposition was made of it and the reason for such disposition.
- y. The terms "identify" and "identification" when used in reference to any act, activity, practice, policy, effort, event, transaction, negotiation, discussion, conversation, occasion, occurrence, meeting, representation, agreement or communication, mean to: (a) describe the nature and substance of the act, activity, practice, policy, effort, event, transaction, negotiation, discussion, conversation, occasion, occurrence, meeting, representation, agreement or communication; (b) state the date when and place where it occurred; and (c) identify each person who was a participant therein.

- z. The term "and" also means "or" and the term "or" also means "and."
- aa. The term "each" also means "every" and the term "every" also means "each."
- bb. The term "all" also means "any" and the term "any" also means "all."
- cc. The term "identify" when used with reference to a person or persons, means to state his or her full name; last known business and residence addresses; and last known business and residence telephone numbers.

dd. The term "document" means the complete original (or in lieu thereof, exact copies of the original) and any non-identical copy (whether different from the original because of notations on the copy or otherwise), regardless of origin or location, of any taped, recorded, transcribed, written, typed, printed, filmed, videotaped, punched, computer-stored, or graphic matter of every type and description, however and by whomever prepared, produced, disseminated, or made, including but not limited to any book, pamphlet, periodical, contract, agreement, correspondence, letter, facsimile, e-mail, file, invoice, memorandum, note, telegram, report, record, handwritten note, working paper, routing slip, chart, graph, photograph, paper, index, map, tabulation, manual, guide, outline, script, abstract, history, calendar, diary, agenda, minutes, marketing plan, research paper, preliminary drafts, or versions of all of the above, and computer material (print-outs, cards, magnetic or electronic tapes, disks and such codes or instructions as will transform such computer materials into easily understandable form) in your possession, custody, or control.

ee. "Discussion" means any assembly, congregation, encounter, meeting or conversation between or among two or more individuals for any purpose, whether or not planned, arranged, or scheduled in advance. "Discussion" includes, without limitation, all oral communications,

whether or not in person, by telephone (including voicemails and similar recordings), or otherwise, and electronic communications (including emails) between two or more individuals.

- ff. "Communication" means any discussion or any written or electronic correspondence or recorded voice message of any kind.
- gg. "Employee" means any director, trustee, officer, employee, partner, corporate parent, subsidiary, affiliate or servant of the designated entity, whether active or retired, full-time or part-time, current or former, and compensated or not.
- hh. "Representative" means any consultant, expert, attorney, contractor or other individual or entity engaged by the designated entity to perform some task or assignment for the entity.
- ii. "Entity" means any corporation, company, partnership, proprietorship, joint venture, or business, as well as any governmental unit.
- jj. "Person" means any natural person or legal entity, including but not limited to any corporation, partnership, proprietorship, firm, trust, association, government entity, organization, or group of persons.

Instructions

- a. The singular of a term includes the plural number and vice versa, any use of gender includes both genders, and a verb tense includes all other verb tenses where the clear meaning is not distorted by addition of another tense or tenses.
- b. Unless otherwise specified, supply all annual data requested on a calendar-year basis; if any basis other than a calendar-year basis is used, such as to accommodate a fiscal-year basis, state as part of the response the nature and type of the basis so used.
- c. You are to produce entire documents, including attachments, enclosures, cover letter, memoranda, and appendices.

- d. Any document or thing called for under these Requests but not produced on the basis of a claim of privilege should be identified by the name of the preparers, the name of all recipients (including copy recipients), the date of the document, the nature or type of document (e.g., memorandum, letter, etc.), and the general nature of the subject matter for which a privilege is claimed. All such documents and/or things shall be listed on a privilege log and the log shall be supplied at a time and place to be agreed upon by counsel.
- e. In response to each Request, you shall affirm whether responsive documents exist and have been, or shall be, produced.
- f. Unless otherwise specified, supply all information requested for the period January 1, 1987 through the present.

Documents Requested

- For the entity Avenal Educational Services, Inc., with the California business entity
 number C2156039, documents constituting certificates of incorporation, articles of incorporation,
 bylaws, or other rules, regulations, and procedures, and any proposed and final amendments or
 modifications thereto.
- For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents constituting filed federal tax returns for each year from 1989 to the present.
- For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents constituting filed state tax returns for each year from 1989 to the present.

- For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents constituting organizational charts for each year from 1989 to the present.
- For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents sufficient to identify Avenal's employees for each year from 1989 to the present.
- For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents sufficient to identify all owners, officers, or individuals who controlled this entity for each year from 1989 to the present.
- 7. For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, documents sufficient to identify the board of directors for each year from 1989 to the present.
- 8. For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, all minutes, recordings, summaries, or reports of meetings, whether formal or informal, of the members of each board of directors of and of each committee or subgroup of each board from 1989 to the present.
- 9. For the entity Avenal Educational Services, Inc., with the California business entity number C2156039, all documents that report, describe, summarize, analyze, discuss or comment on the corporate structure for each year from 1989 to the present.
- 10. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C2156039, and the Commission from 1989 to the present.

- 11. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C2156039, and the California Secretary of State from 1989 to the present.
- 12. All documents relating to any suspension or revocation of the authority of the entity Avenal Educational Services, Inc., with the California business entity number C2156039, to transact business in California from 1989 to the present.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and Michael T. McKenna.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and George Sullivan.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and Steve Nelson.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and Stephen Newcomb.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and Maria Garcia.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and you.
- All documents constituting any communication between any entity with the name
 Avenal Educational Services, Inc. and Verne White.
- 20. All documents referring or relating to any litigation or potential litigation between any entity with the name Avenal Educational Services, Inc. and you.

- 21. Documents sufficient to identify who was/is authorized to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2156039, for each year from 1989 to the present.
- 22. Documents sufficient to show that you were authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2156039, for each year from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 23. Documents sufficient to show that any person or entity, other than you, was authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2156039, from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 24. Documents sufficient to show that you were at any time an owner, officer, or individual who controlled the entity Avenal Educational Services, Inc., with the California business entity number C2156039, in each year from 1989 to the present.
- 25. Documents sufficient to show that Station KAAX had a local telephone number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C2156039, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.
- 26. Documents sufficient to show that Station KAAX had a toll-free number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C2156039, from

any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.

- 27. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C2156039, for compliance with any federal or state law in connection with Station KAAX.
- 28. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C2156039, for compliance with California corporation laws.
- 29. Documents sufficient to show the policy of the entity Avenal Educational Services, Inc., with the California business entity number C2156039, concerning retention, storage, or destruction of any document.
- 30. Documents constituting the Supplement to FCC Form 302-FM purportedly attached to the August 9, 1999 Application for FM Broadcast Station License filed by Avenal Educational Services, Inc.
- 31. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents constituting certificates of incorporation, articles of incorporation, bylaws, or other rules, regulations, and procedures, and any proposed and final amendments or modifications thereto.
- 32. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents constituting filed federal tax returns for each year from 1989 to the present.

- 33. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents constituting filed state tax returns for each year from 1989 to the present.
- 34. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents constituting organizational charts for each year from 1989 to the present.
- 35. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents sufficient to identify Avenal's employees for each year from 1989 to the present.
- 36. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents sufficient to identify all owners, officers, or individuals who controlled this entity for each year from 1989 to the present.
- 37. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, documents sufficient to identify the board of directors for each year from 1989 to the present.
- 38. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, all minutes, recordings, summaries, or reports of meetings, whether formal or informal, of the members of each board of directors of and of each committee or subgroup of each board from 1989 to the present.
- 39. For the entity Avenal Educational Services, Inc., with the California business entity number C2574975, all documents that report, describe, summarize, analyze, discuss or comment on the corporate structure for each year from 1989 to the present.

- 40. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C2574975, and the Commission from 1989 to the present.
- 41. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C2574975, and the California Secretary of State from 1989 to the present.
- 42. All documents relating to any suspension or revocation of the authority of the entity Avenal Educational Services, Inc., with the California business entity number C2574975, to transact business in California from 1989 to the present.
- 43. Documents sufficient to identify who was/is authorized to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2574975, for each year from 1989 to the present.
- 44. Documents sufficient to show that you were authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2574975, for each year from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 45. Documents sufficient to show that any person or entity, other than you, was authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C2574975, from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 46. Documents sufficient to show that you were at any time an owner, officer, or individual who controlled the entity Avenal Educational Services, Inc., with the California business entity number C2574975, in each year from 1989 to the present.

- 47. Documents sufficient to show that Station KAAX had a local telephone number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C2574975, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.
- 48. Documents sufficient to show that Station KAAX had a toll-free number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C2574975, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.
- 49. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C2574975, for compliance with any federal or state law in connection with Station KAAX.
- 50. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C2574975, for compliance with California corporation laws.
- 51. Documents sufficient to show the policy of the entity Avenal Educational Services, Inc., with the California business entity number C2574975, concerning retention, storage, or destruction of any document.
- 52. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents constituting certificates of incorporation, articles of incorporation, bylaws, or other rules, regulations, and procedures, and any proposed and final amendments or modifications thereto.

- 53. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents constituting filed federal tax returns for each year from 1989 to the present.
- 54. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents constituting filed state tax returns for each year from 1989 to the present.
- 55. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents constituting organizational charts for each year from 1989 to the present.
- 56. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents sufficient to identify Avenal's employees for each year from 1989 to the present.
- 57. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents sufficient to identify all owners, officers, or individuals who controlled this entity for each year from 1989 to the present.
- 58. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, documents sufficient to identify the board of directors for each year from 1989 to the present.
- 59. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, all minutes, recordings, summaries, or reports of meetings, whether formal or informal, of the members of each board of directors of and of each committee or subgroup of each board from 1989 to the present.

- 60. For the entity Avenal Educational Services, Inc., with the California business entity number C3777274, all documents that report, describe, summarize, analyze, discuss or comment on the corporate structure for each year from 1989 to the present.
- 61. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C3777274, and the Commission from 1989 to the present.
- 62. All documents constituting any communication between the entity Avenal Educational Services, Inc., with the California business entity number C3777274, and the California Secretary of State from 1989 to the present.
- 63. All documents relating to any suspension or revocation of the authority of the entity Avenal Educational Services, Inc., with the California business entity number C3777274, to transact business in California from 1989 to the present.
- 64. Documents sufficient to identify who was/is authorized to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C3777274, for each year from 1989 to the present.
- 65. Documents sufficient to show that you were authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C3777274, for each year from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 66. Documents sufficient to show that any person or entity, other than you, was authorized at any time to serve as counsel for, or otherwise represent, the entity Avenal Educational Services, Inc., with the California business entity number C3777274, from 1989 to the present, including but not limited to, letters of retention, invoices, and billing statements.

- 67. Documents sufficient to show that you were at any time an owner, officer, or individual who controlled the entity Avenal Educational Services, Inc., with the California business entity number C3777274, in each year from 1989 to the present.
- 68. Documents sufficient to show that Station KAAX had a local telephone number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C3777274, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.
- 69. Documents sufficient to show that Station KAAX had a toll-free number for each year from 1989 to the present, including but not limited to any bills or invoices sent to the entity Avenal Educational Services, Inc., with the California business entity number C3777274, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon
- 70. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C3777274, for compliance with any federal or state law in connection with Station KAAX.
- 71. Documents sufficient to show the policies or procedures of the entity Avenal Educational Services, Inc., with the California business entity number C3777274, for compliance with California corporation laws.
- 72. Documents sufficient to show the policy of the entity Avenal Educational Services, Inc., with the California business entity number C3777274, concerning retention, storage, or destruction of any document.

- 73. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents constituting certificates of incorporation, articles of incorporation, bylaws, or other rules, regulations, and procedures, and any proposed and final amendments or modifications thereto.
- 74. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents constituting filed federal tax returns for each year from 1988 to the present.
- 75. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents constituting filed state tax returns for each year from 1988 to the present.
- 76. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents constituting organizational charts for each year from 1988 to the present.
- 77. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents sufficient to identify Central Valley's employees for each year from 1988 to the present.
- 78. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents sufficient to identify all owners, officers, or individuals who controlled this entity for each year from 1988 to the present.
- 79. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, documents sufficient to identify the board of directors for each year from 1988 to the present.

- 80. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, all minutes, recordings, summaries, or reports of meetings, whether formal or informal, of the members of each board of directors and of each committee or subgroup of each board from 1988 to the present.
- 81. For the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, all documents that report, describe, summarize, analyze, discuss or comment on the corporate structure for each year from 1988 to the present.
- 82. All documents constituting any communication between the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, and the Commission from 1988 to the present.
- 83. All documents constituting any communication between the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, and the California Secretary of State from 1988 to the present.
- 84. All documents relating to any suspension or revocation of the authority of the entity

 Central Valley Educational Services, Inc., with the California business entity number C2304241,
 to transact business in California from 1988 to the present.
- 85. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Michael T. McKenna.
- 86. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Robert Turner.
- 87. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Ray Knight.

- 88. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Jay Stevens.
- All documents constituting any communication between any entity named Central
 Valley Educational Services, Inc. and Patrick Massey.
- 90. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Linda Camacho.
- 91. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and you.
- 92. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Jesus Garcia.
- 93. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Linda Ross.
- 94. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Dr. Sandra Woodruff.
- 95. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Craig Knight.
- 96. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Maria Garcia.
- 97. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and John Barboa.
- 98. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Mike White.

- 99. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Edmer Archila.
- 100. All documents constituting any communication between any entity named Central Valley Educational Services, Inc. and Verne White.
- 101. All documents referring or relating to any litigation or potential litigation between any entity named Central Valley Educational Services, Inc. and you.
- 102. Documents sufficient to identify who was/is authorized to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, for each year from 1988 to the present.
- 103. Documents sufficient to show that you were authorized at any time to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, for each year from 1988 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 104. Documents sufficient to show that any person or entity, other than you, was authorized at any time to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, from 1988 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 105. Documents sufficient to show that you were at any time an owner, officer, or individual who controlled the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, in each year from 1988 to the present.
- 106. Documents sufficient to show that Station KYAF had a local telephone number for each year from 1988 to the present, including but not limited to any bills or invoices sent to the entity Central Valley Educational Services, Inc., with the California business entity number C2304241,

from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon.

- 107. Documents sufficient to show that Station KYAF had a toll-free telephone number for each year from 1988 to the present, including but not limited to any bills or invoices sent to the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, from any telecommunications provider from whom that entity purchased telecommunications services, and any payments made thereon
- 108. Documents sufficient to show the policies or procedures of the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, for compliance with any federal or state law in connection with Station KYAF.
- 109. Documents sufficient to show the policies or procedures of the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, for compliance with California corporation laws.
- 110. Documents sufficient to show the policy of the entity Central Valley Educational Services, Inc., with the California business entity number C2304241, concerning retention, storage, or destruction of any document.
- 111. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents constituting certificates of incorporation, articles of incorporation, bylaws, or other rules, regulations, and procedures, and any proposed and final amendments or modifications thereto.
- 112. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents constituting filed federal tax returns for each year from 1988 to the present.

- 113. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents constituting filed state tax returns for each year from 1988 to the present.
- 114. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents constituting organizational charts for each year from 1988 to the present.
- 115. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents sufficient to identify Central Valley's employees for each year from 1988 to the present.
- 116. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents sufficient to identify all owners, officers, or individuals who controlled this entity for each year from 1988 to the present.
- 117. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, documents sufficient to identify the board of directors for each year from 1988 to the present.
- 118. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, all minutes, recordings, summaries, or reports of meetings, whether formal or informal, of the members of each board of directors of and of each committee or subgroup of each board from 1988 to the present.
- 119. For the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, all documents that report, describe, summarize, analyze, discuss or comment on the corporate structure for each year from 1988 to the present.

- 120. All documents constituting any communication between the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, and the Commission from 1988 to the present.
- 121. All documents constituting any communication between the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, and the California Secretary of State from 1988 to the present.
- 122. All documents relating to any suspension or revocation of the authority of the entity

 Central Valley Educational Services, Inc., with the California business entity number C3777275,

 to transact business in California from 1988 to the present.
- 123. Documents sufficient to identify who was/is authorized to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, for each year from 1988 to the present.
- 124. Documents sufficient to show that you were authorized at any time to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, for each year from 1988 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 125. Documents sufficient to show that any person or entity, other than you, was authorized at any time to serve as counsel for, or otherwise represent, the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, from 1988 to the present, including but not limited to, letters of retention, invoices, and billing statements.
- 126. Documents sufficient to show that you were at any time an owner, officer, or individual who controlled the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, in each year from 1988 to the present.

- 127. Documents sufficient to show that Station KYAF had a local telephone number for each year from 1988 to the present, including but not limited to any bills or invoices sent to the entity Central Valley Educational Services, İnc., with the California business entity number C3777275, from any telecommunications provider from whom that entity purchased telecommunications services and any payments made thereon.
- 128. Documents sufficient to show that Station KYAF had a toll-free telephone number for each year from 1988 to the present, including but not limited to any bills or invoices sent to the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, from any telecommunications provider from whom that entity purchased telecommunications services and any payments made thereon.
- 129. Documents sufficient to show the policies or procedures of the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, for compliance with any federal or state law in connection with Station KYAF.
- 130. Documents sufficient to show the policies or procedures of the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, for compliance with California corporation laws.
- 131. Documents sufficient to show the policy of the entity Central Valley Educational Services, Inc., with the California business entity number C3777275, concerning retention, storage, or destruction of any document.
- 132. Documents constituting the Supplement to FCC Form 302-FM purportedly attached to the August 2, 1999 Application for FM Broadcast Station License filed by Central Valley Educational Services, Inc.

- 133. All documents constituting any communication between you and the Commission from 1987 to the present concerning Stations KNGS, KYAF, KAAX, KZPO and KZPE., any entity named Avenal Educational Services, Inc., or any entity named Central Valley Educational Services, Inc.
- 134. All documents constituting any communication between you and the California Secretary of State regarding any entity named Avenal Educational Services, Inc.
- 135. All documents constituting any communication between you and the California Secretary of State regarding any entity named Central Valley Educational Services, Inc.
- 136. All documents constituting any communication between you and the Bureau of Land Management of the U.S. Department of the Interior.
- 137. All documents constituting any communication between you and Michael T. McKenna concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 138. All documents constituting any communication between you and Michael T. McKenna concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 139. All documents constituting any communication between you and George Sullivan concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 140. All documents constituting any communication between you and Steve Nelson concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 141. All documents constituting any communication between you and Stephen Newcomb concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 142. All documents constituting any communication between you and Maria Garcia concerning Station KAAX or any entity named Avenal Educational Services, Inc.

- 143. All documents constituting any communication between you and Maria Garcia concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 144. All documents constituting any communication between you and Verne White concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 145. All documents constituting any communication between you and Verne White concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 146. All documents constituting any communication between you and Verne White concerning any matter described in the Order to Show Cause, Notice of Opportunity for Hearing, and Hearing Designation Order released July 16, 2003 in EB Docket No. 03-152.
- 147. All documents constituting any communication between you and Robert Turner concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 148. All documents constituting any communication between you and Robert Turner concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 149. All documents constituting any communication between you and Ray Knight concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 150. All documents constituting any communication between you and Ray Knight concerning Station KAAX or any entity named Avenal Educational Services, Inc.
- 151. All documents constituting any communication between you and Ray Knight concerning any matter described in the Order to Show Cause, Notice of Opportunity for Hearing, and Hearing Designation Order released July 16, 2003 in EB Docket No. 03-152.
- 152. All documents constituting any communication between you and Jay Stevens concerning Station KZPO.

- 153. All documents constituting any communication between you and Patrick Massey concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 154. All documents constituting any communication between you and Linda Camacho concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 155. All documents constituting any communication between you and Jesus Garcia from concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 156. All documents constituting any communication between you and Linda Ross concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 157. All documents constituting any communication between you and Dr. Sandra Woodruff concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 158. All documents constituting any communication between you and Craig Knight concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 159. All documents constituting any communication between you and John Barboa concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 160. All documents constituting any communication between you and Mike White concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 161. All documents constituting any communication between you and Edmer Archila concerning Station KYAF or any entity named Central Valley Educational Services, Inc.
- 162. All documents constituting any communication between you and Linda Ware concerning Lindsay Broadcasting.
- 163. All documents constituting any communication between you and Linda Ware concerning Station KZPO.

- 164. All documents constituting any communication between you and The Estate of Linda Ware concerning Lindsay Broadcasting.
- 165. All documents constituting any communication between you and The Estate of Linda Ware concerning Station KZPO.
- 166. All documents constituting any communication between you and Ken Niles concerning Station KZPO.
- 167. All documents constituting any communication between you and Cynthia Rampage concerning Station KZPO.
- 168. All documents constituting any communication between you and Cynthia Rampage concerning Lindsay Broadcasting.
- 169. All documents constituting any communication between you and Cynthia Rampage concerning The Estate of Linda Ware.
- 170. All documents constituting any communication between you and The Estate of H.L. Charles concerning Station KZPE.
- 171. All documents constituting any communication between you and The Estate of H.L. Charles concerning Ford City Broadcasting.
- 172. All documents constituting any communication between you and H.L. Charles concerning Station KZPE.
- 173. All documents constituting any communication between you and H.L. Charles concerning Ford City Broadcasting.
- 174. All documents constituting any communication between you and Robert Willing concerning Station KZPE.

175. All documents constituting any communication between you and Robert Willing concerning Ford City Broadcasting.

176. All documents constituting any communication between you and Robert Willing and The Estate of H.L. Charles.

177. All documents constituting any communication between you and Michael Couzens from 1987 to the present concerning Station KYAF, Station KAAX, any entity named Central Valley Educational Services, Inc., any entity named Avenal Educational Services, Inc., and/or any matter described in the Order to Show Cause, Notice of Opportunity for Hearing, and Hearing Designation Order released July 16, 2003 in EB Docket No. 03-152.

Respectfully submitted,

Travis LeBlanc Chief, Enforcement Bureau

Pamela S. Kane
Special Counsel
Investigations and Hearings Division
Enforcement Bureau
Federal Communications Commission
445 12th Street, SW, Room 4-C330
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(202) 418-1420

Michael Engel Special Counsel Market Disputes Resolution Division Enforcement Bureau Federal Communications Commission 445 12th Street, SW, Room 4-C366 Washington, D.C. 20554 (202) 418-7330

February 4, 2016

CERTIFICATE OF SERVICE

Alicia McCannon, an Enforcement Analyst in the Enforcement Bureau's Investigations and Hearings Division, certifies that she has on this 4th day of February, 2016, sent copies of the foregoing "ENFORCEMENT BUREAU'S SECOND SET OF REQUESTS FOR

The Honorable Richard L. Sippel Chief Administrative Law Judge Federal Communications Commission 445 12th Street, S.W. Washington, D.C. 20554 (by hand, courtesy copy)

PRODUCTION OF DOCUMENTS TO WILLIAM L. ZAWILA" to:

William Zawila, Esq. 12600 Brookhurst Street, Suite105 Garden Grove, CA 92804-4833 (714) 636-5040 (telephone) &714) 636-5042 (facsimile) (by facsimile and first-class mail)

Michael Couzens
Michael Couzens Law Office
6536 Telegraph Avenue
Suite B201
Oakland, CA 94609
(by first-class mail and email to cuz@well.com)

Alicia McCannon

CERTIFICATE OF SERVICE

Pamela S. Kane certifies that she has on this 25th day of February, 2016, sent copies of the foregoing "ENFORCEMENT BUREAU'S MOTION TO COMPEL WILLIAM L. ZAWILA TO PROVIDE COMPLETE RESPONSES TO SECOND DOCUMENT REQUESTS to:

The Honorable Richard L. Sippel Chief Adminstrative Law Judge Federal Communications Commission 445 12th Street, S.W. Washington, D.C. 20554 (by hand, courtesy copy)

Rachel Funk
Office of the Chief Adminstrative Law Judge
Federal Communications Commission
445 12th Street, S.W.
Washington, D.C. 20554 (by hand, courtesy copy)

William Zawila, Esq. 12600 Brookhurst Street, Suite105 Garden Grove, CA 92804-4833 (714) 636-5040 (telephone) &714) 636-5042 (facsimile) (by facsimile and first-class mail)

Michael Couzens
Michael Couzens Law Office
6536 Telegraph Avenue
Suite B201
Oakland, CA 94609
(by first-class mail and email to cuz@well.com)

Pamela S. Kane